

Minutes of the regular meeting of the Stanley Community Library Board of Trustees  
Wednesday, November 13, 2018

Vice chairman Maryellen Easom opened the meeting at 4:32. A quorum was declared present. Also in attendance were Amanda Anderson, Tasha Fosbinder, and Jane Somerville. Ashley Baker Reese entered the meeting at 4:37.

Amanda moved to accept the minutes of the last meeting as written. Tasha seconded the motion, motion carried.

Amanda moved to accept the financial report as written. Tasha seconded the motion which carried.

Director's Report:

Jane reported on programs including Books, Burgers, and Brews, International Observe the Moon night, school kids visit, Babies and Books, Learn and Play, Read'n'Feed, Frankenstein movie night, Color and Chill, Chimes, Adult Make it class and the Christmas Reading. There was some discussion about the Observe the Moon night. The museum advertised it as "SIHA, along with the library...". The board will send a letter.

Jane reported on the progress in the Children's section.

Jane reported on the visit from Idaho Commission for Libraries staff and board visit, and read a letter from state librarian Ann Joslin.

Old Business: There was more discussion on the children's section. Amanda moved to spend up to \$5,000 for the children's area remodel. Ashley seconded the motion, motion carried.

Jane reported on the water system. DEQ is requiring 12 months of water samples without the UV light. A spigot is now required to enable sampling before the water is treated by the UV light. Amanda moved to approve the adjustment, Ashley seconded the motion. Motion carried.

Amanda reported on the Early Years conference.

The date of the next meeting is Wednesday, December 12 at 4:30 pm.

The meeting was adjourned at 5:20.

Respectfully submitted,

Jane Somerville